

Regular
Thursday, July 19, 2007 6:00 PM Central

LSK Elementary School, Board Room
1024 W. 4th Street
Maypearl, TX 76064

1. Call to Order

2. Determination of Quorum - Announcement by the presiding officer that a quorum of the Board members is present that the meeting has been duly called and that notice of the meeting has been posted in accordance with the Texas Open Meeting Act, Texas Government Code Chapter 551.

3. Invocation

4. Pledge of Allegiance

5. Recognition

5.A. Maypearl ISD Principals

5.A.1. Elementary-Mrs. Barbara Truby

5.A.2. Intermediate-Mrs. Jan Stinson

5.A.3. Secondary-Mrs. KayLynn Day

6. Public Comment

7. Construction Report

8. Consent Agenda

8.A. Minutes for June 21, 2007 Special and Regular Meetings

8.B. Check Payment List for June

8.C. Special 2007-2008 Budget Workshop Board Meeting August 4, 2007

9. Policy Update

9.A. FNCA (Legal and Local) Student Dress Code

10. Superintendent's Report

10.A. Summer School Report

10.B. Textbook Report

10.C. Highly Qualified Report

10.D. Preliminary Budget for 2007-2008

11. Discussion/Action Items

11.A. Interlocal Agreement with the City of Maypearl

11.B. 2007-2008 Student Handbook/Code of Conduct

11.C. New Hires

11.D. Resignations

12. Closed Session

12.A. Level III Grievance

13. Action, if any, related to items discussed in executive session.

14. Adjournment

15. Misc. Board Reports

15.A. Construction Report

15.B. Cash Position

15.C. Revenue Expenditure Report